



**City of Eureka, CA
City Council Regular Meeting
Tuesday, April 20, 2021
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

Mayor Susan Seaman

Councilmember Leslie Castellano, Ward 1

Councilmember Kati Moulton, Ward 2

Councilmember Natalie Arroyo, Ward 3

Councilmember Scott Bauer, Ward 4

Councilmember Kim Bergel, Ward 5

HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:

You can view the City Council meetings live on the City of Eureka's website at www.ci.eureka.ca.gov or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.

Members of the Public who wish to speak and be heard during the Council meeting, may e-mail the City Clerk at cityclerk@ci.eureka.ca.gov or leave a message at 707.441.4175. The City Clerk will provide the public member with the Zoom meeting link or phone number to log into the meeting for comment.

If you don't want to log in during the meeting, please submit your comment via email to the City Clerk at cityclerk@ci.eureka.ca.gov or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, the day of the meeting to ensure that Council receives your comment before the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.

For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

Conference with legal counsel - existing litigation

Stacy Cobine, et al v. City of Eureka et al

United States District Court Northern District of California, Oakland Division Case No. 16-cv-02239-JSW

Pursuant to California Government Code Section 54956.9 (d) (1)

Conference with legal counsel – existing litigation

City of Eureka v. Purdue Pharma, L.P., et al.,

United States District Court Northern District of Ohio Case No. 1:18-op-46092

Pursuant to Section 54956.9 California Government Code

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA)

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Bike Month Humboldt May 2021

Rhododendron Parade Grand Marshals

PRESENTATIONS

Project Eureka

Wayfinding Update

Sequoia Park Zoo Foundation Update

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to

Speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

- A.1. Public Hearing- State Community Development Block Grant CARES ACT (CDBG-CV2&3) Grant Application
Recommendation: Hold a Public Hearing and receive public comments on the potential projects for funding under the CDBG-CV2&3 NOFA; and
Adopt a Resolution of the City Council of the City of Eureka approving an application to apply for the State Community Development CARES ACT (CDBG-CV2&3) Program not to exceed \$572,364.00, approve the execution of a Grant Agreement and any Amendments thereto.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

- B.1. Council Meeting Minutes
Recommendation: Approve the regular Council minutes of April 6, 2021 as submitted.
- B.2. California Intergovernmental Risk Authority (CIRA) Workers' Compensation Program
Recommendation: Adopt a Resolution of the City Council Authorizing Participation in the California Intergovernmental Risk Authority (CIRA) Effective 07/01/21 or California Intergovernmental Risk Authority, with regard to the Workers' Compensation Program.
- B.3. City of Eureka and City of Fortuna CDBG CV 2& 3 Partnership Memorandum of Understanding
Recommendation: Adopt a Resolution of the City Council approving the MOU between the City of Fortuna and the City of Eureka, to pool funding allocations for eligible activities under Community Development Block Grant coronavirus response round 2&3 (CDBG-CV2&3) federal funds authorized by the Coronavirus Aid, Relief and Economic Security (CARES) Act Funding cycle.

- B.4. Additional Allocation for Eureka Small Business Bridge Program and CPTED Façade Improvement Rebate Program
Recommendation: Approve additional funding of \$150,000 for the Eureka Small Business Bridge Program and CPTED Façade Improvement Rebate Program.

C. ORDINANCES/RESOLUTIONS

- C.1. Bill No. 995-C.S. Animal Ordinance
Recommendation: Waive full reading, read by title only, and adopt Bill No. 995-C.S., AN ORDINANCE OF THE CITY OF EUREKA REPEALING AND REPLACING CHAPTER 91 – ANIMALS.

D. REPORTS/ACTION ITEMS

- D.1. Pension Funding Analysis – Pension Obligation Bonds (POBs) & Alternatives
Recommendation: Authorize the City Manager to prepare the draft indenture and other necessary documents for Council consideration.
- D.2. Bond Counsel and Financial Advisor Resolution
Recommendation: Adopt a resolution of the City Council appointing Orrick, Herrington & Sutcliffe LLP as bond and disclosure counsel as well as Public Financial Management as financial advisor to undertake proceedings for the issuance of pension obligation bonds.

E. CITY MANAGER REPORTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.